NOTICE OF PUBLIC MEETING THE NEVADA STATE BOARD OF HEARING AID SPECIALISTS

AGENDA

Date: February 10, 2007 Place: Enterprise Library

Time: 10:15 A.M. Conference Room

25 East Shelbourne Avenue

Las Vegas, Nevada

AGENDA

*1. Call to Order and Roll Call

*2. Approval of Minutes

A. November 18, 2006 meeting minutes

- *3. Review Policy and Procedure Manual
- *4. Report of Secretary/Treasurer
 - A. Financial Report
- *5. Hearing on Complaint: State Board of Hearing Aid Specialists v. Robert F. Schroeder

The Board will consider evidence and determine whether Robert F. Schroeder has violated NRS 637A.250(5), NRS 637A.250(5)(b), NRS 637A.250(5)(d), NAC 637A.181(1), and/or NAC 637.400(2), and if the allegations contained herein are substantially proven by the evidence presented to further determine what administrative penalty is to be assessed against Respondent, if any, pursuant to NRS 637A.290, NRS 622.400, and/or NRS 622.360.

- *6. Update from the Deputy Attorney General with Regard to Action Taken at the July 2006 Board Meeting Against Ed Conover
- *7. Report of Board Administrator
 - A. Submit Application Profiles and Board Acceptance of those Applications to Take the Next Licensure Exam
 - B. Review of Quarterly Reports for Apprentices
 - C. Results of January Licensure Examination
 - D. Discussion and Approval to Hire a Lobbyist for the 2007 Legislative Session

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- *8. Report of Board Chair
 - A. Schedule Next License Examination
 - B. Schedule Next Board Meeting for 2007
- *9. Discussion Regarding the Issue of Contracts Must Have the Casting Fee Listed on the Contract
- *10. Discussion of Selling Hearing Aids Online
- *11. Discussion on Fraudulent Advertising and the Next Step to Stop the Fraudulent Advertising
- *12 Update of Legislative Bill Drafts for 2007 Legislature
- *13. Review and Possible Action on the Following Anonymous Complaints:
 - A. # 06-07-084
 - B. # 06-11-088
- *14. Discussion With Regard to the Appointment of the Public Representative to The Board
- 15. Public Comment
- 16. Staff Comments
- 17 Board Member Comments
- *18 Adjournment of Meeting
- * Indicates action may be taken.

THE BOARD RESERVES THE RIGHT TO CONSIDER ITEMS IN A DIFFERENT ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER. THIS NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS:

ATTORNEY GENERAL'S OFFICE, RENO, NEVADA ATTORNEY GENERAL'S OFFICE, LAS VEGAS, NEVADA NEVADA STATE LIBRARY AND ARCHIVES 17 NEVADA COUNTY LIBRARIES ENTERPRISE LIBRARY, LAS VEGAS, NEVADA

THE BOARD WILL BE HAPPY TO TAKE REASONABLE MEASURES TO ACCOMMODATE PERSON WITH DISABILITIES WHO WISH TO ATTEND THE MEETING. PLEASE CONTACT CHRISTINA HARPER AT 702-571-9000 AND LEAVE A MESSAGE TO MAKE ARRANGEMENTS AT LEAST ONE WEEK PRIOR TO THE MEETING DATE.